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15

16 **UNITED STATES BANKRUPTCY COURT**  
17 **DISTRICT OF NEVADA**

18 IN RE DANIEL GEORGE JOHN TARKANIAN  
AND AMY MICHELLE TARKANIAN,

19 Debtors.  
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Case No: 13-20495-mkn  
Chapter 7

**CREDITOR'S LIST OF EXHIBITS AND  
EXHIBITS FOR TRIAL RE: OBJECTION  
TO HOMESTEAD EXEMPTION**

Date: May 1, 2014  
Time: 9:30 a.m.  
Courtroom: 2 (Third Floor)

Before Chief Judge Mike K. Nakagawa  
300 Las Vegas Boulevard South  
Las Vegas, Nevada

**CERTIFICATE OF SERVICE**

On April 28, 2014, I caused to be served the following document:

**CREDITOR'S LIST OF EXHIBITS AND EXHIBITS FOR TRIAL RE: OBJECTION TO HOMESTEAD EXEMPTION**

I served the above-named document by the following means to the persons listed below:

**Via ECF System:**

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*Counsel for Debtor Amy Tarkanian*

I declare under penalty of perjury that the foregoing is true and correct.

/s/ Joy Morla  
An employee of NOSSAMAN LLP

**\*\* Please leave the shaded areas blank for court personnel usage.**

Hearing Date: May 1, 2014 at 9:30 AM

MKN

EXHIBITS		Case Title: <i>In re Daniel George John Tarkanian and Amy Michelle Tarkanian</i> BK-S: <u>13-20495-mkn</u> ADV:			
Offered	Admitted	Identification		Description of Exhibits	Offers Objections Rulings Exception
		#	Witness		
		1.		Declaration of Daniel Tarkanian (Dkt # 70, Case 13-20495), filed March 12, 2014	
		2.		Uniform Residential Loan Application dated May 15, 2005	
		3.		Adjustable Rate Note dated June 6, 2005	
		4.		Excerpts from Chicago Title Company Profile Report re 3008 Campbell Circle (authenticated per Stipulation)	
		5.		Declaration of Homestead re 3008 Campbell Circle dated February 6, 2013	
		6.		Bank of America Statement re Payments on Loan No: 22154739 (3008 Campbell Circle) for 08/2005 – 04/2014 (authenticated per	

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		#	Witness		
				Stipulation)	
		7.		7/9/12 WFB \$220k Deposit - Tarkanian Acct. No. 6250665251 (Phoenix Life checks) (authenticated per Stipulation)	
		8.		7/10/12 WFB Statement and \$225k Deposit & Withdrawal – JAMD LLC Account No. 9675306667 (authenticated per Stipulation)	
		9.		7/12/12 WFB \$250k Withdrawal – JAMD LLC Acct. 9675306667 (authenticated per Stipulation) 7/12/12 WFB Deposit – Tarkanian Acct. 8583907640 \$250k & \$53,755 (authenticated per Stipulation)	
		10.		7/12/12 WFB \$300k Withdrawal – Tarkanian Acct. No. 8583907640	

EXHIBITS		Case Title: <i>In re Daniel George John Tarkanian and Amy Michelle Tarkanian</i> BK-S: <u>13-20495-mkn</u> ADV:			
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		#	Witness		
				and Cashier's Check payable to Bank of America for "Principal Reduction" (mortgage) (authenticated per Stipulation)	
		11.		7/27/12 WFB \$50k Deposit – check from Tarkanian Basketball Academy to JAMD LLC Acct. No. 9675306667 (authenticated per Stipulation) 8/3/12 WFB \$50k Withdrawal from JAMD 9675306667 and deposit to Tarkanian Acct. 8583907640 (authenticated per Stipulation) 8/3/12 WFB \$50k Withdrawal from Tarkanian Acct. 8583907640 (authenticated per Stipulation)	
		12.		8/22 WFB check from JAMD LLC Acct. No.	

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Offered	Admitted	Identification		Description of Exhibits	Offers Objections Rulings Exception
		#	Witness		
				9675306667 cashed by Danny Tarkanian and Cashier's check payable to Bank of America "for Principal Reduction" re "Loan # 022154739" (authenticated per Stipulation)	
		13.		Cashier's Checks payable to Bank of America "Re: Danny Tarkanian / Principal Reduction" for Loan # 022154739-1, dated July 12, 2012 (\$300,000), August 22, 2012 (\$50,000) and August 3, 2012 (\$50,000) (authenticated per Stipulation)	
		14.		Personal Financial Statement of Danny Tarkanian, dated December 22, 2011	
		15.		Consumer Account Application dated	

EXHIBITS		Case Title: <i>In re Daniel George John Tarkanian and Amy Michelle Tarkanian</i> BK-S: <u>13-20495-mkn</u> ADV:			
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		#	Witness		
				July 2, 2012 for Account 6250665251 for "Jerry & Lois Tarkanian Irrevocable Trust" and Daniel Tarkanian as Sole Trustee (authenticated per Stipulation)	
		16.		Affidavit of Financial Condition of Danny Tarkanian, dated December 22, 2011	
		17.		Amy Tarkanian's Personal Financial Statement, dated December 22, 2011	
		18.		Amy Tarkanian's Affidavit of Financial Condition, dated December 22, 2011	
		19.		Judgment In A Civil Action (Case: 3:10-cv-00980, Dkt 108, filed May 22, 2012)	

EXHIBITS		Case Title: <i>In re Daniel George John Tarkanian and Amy Michelle Tarkanian</i> BK-S: <u>13-20495-mkn</u> ADV:			
Offered	Admitted	Identification		Description of Exhibits	Offers Objections Rulings Exception
		#	Witness		
		20.		Declaration of Jodie Diamant In Support of Opposition to Objection to Claims of Exemption (Dkt # 71, Case 13-20495), filed March 12, 2014	
		21.		Subpoena to James Main	

Plaintiffs are to use Numbers  
Defendants are to use Letters